

Academic Committee Meeting Approved	Date: August 8, 2019
Members Present	Location: District Educational Services Center
Others Present	Vice Chair: Melvin Campbell, Cathy Robin (Chair Tricia Fidrych was absent)
	Christina Gwozdz, Wendy Cartledge, Dr. Rodriguez, Carmen Dillard, Kee Kee Swinton
	Meeting called to order at 4:45 p.m.
Action Item	Motion to Approve the Agenda
Highlights	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 2/0.
Action Item	Public Comments
Highlights	No Public Comments
Action Item	Promising Students Plan
Highlights	<ul style="list-style-type: none"> ➤ This was a special called meeting so that the staff could present the Promising Students Plan. The plan needs to be updated and in place for the new school year. ➤ Mrs. Kee Kee Swinton and Mrs. Carmen Dillard presented the plan, and the committee reviewed each paragraph of the plan. ➤ The committee highlighted the three locations that the program is located. Coosa Elementary, Pritchardville Elementary and Whale Branch Elementary. ➤ The staff will make the recommended changes and will bring back to the full Board at its August 16th board meeting. The plan will be in place for the upcoming school year.
Information	The next meeting was scheduled for August 21, 2019 at H.E. McCracken starting at 4:30pm.
Adjournment	Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mr. Melvin Campbell. The motion passed 2/0. meeting adjourned at 5:50pm.

(Signature on Official File Copy) _____

Date: August 21, 2019

Tricia Fidrych, Board of Education Academic Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant